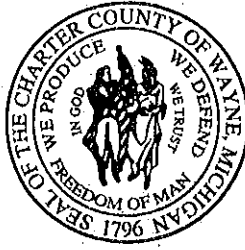


Wayne County Ethics Board

William J. Giovan, Chair
William O'Neil, Vice-Chair
Sidney Bogan
Anthony S. Guerriero
Daniel Martin
William C. Schaefer
Stella Szczesny



The Guardian Building
500 Griswold, Suite 861
Detroit, MI 48226
Phone: 313-224-0909
Fax: 313-224-7484
wcethics@co.wayne.mi.us

July 30, 2014

NOTICE OF MEETING OF THE WAYNE COUNTY ETHICS BOARD

Monday, August 4, 2014 – 3:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

The Wayne County Ethics Board has scheduled the meeting of the Board on Monday, **August 4, 2014 at 3:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call.
- B. Approval of the minutes of the June 23, 2014 meeting.
- C. New Business
 - 1. Two complaints against Prosecutor Worthy for failure to file the personal disclosure form.
 - 2. Complaint against Jeremy Cady for failure to file the personal disclosure form.
 - 3. Choice of an attorney to render an opinion on the matter raised by Sheriff Napoleon.
 - 4. Proposed amendments to Rules of Procedure.
- D. Such other matters as may be properly submitted before the Board.
- E. Public Comments.
- F. Adjournment.

Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976. :

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit it a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".



Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".